
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 28th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Dana Hanna, Assessor's Office Real Estate Clerk to \$21.95 per hour effective May 2, 2021

Consider hiring of Henry Souhrada, Part Time Secondary Roads Summer Intern at \$15.00 per hour effective May 10, 2021

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Luther for June 26th, 2021

Discuss 28E Agreement & Funding for Communications Center

\$2,536,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2021

RE: Consider adopting Resolution 21-22 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and transfer Agent Agreement and Authorizing the Execution of the Agreement.

Consider adopting Resolution 21-23 Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a tax to pay the Notes.

Consider approval of claims and issuance of warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: COVID policies**

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

10:00 a.m. Public Hearing for Second Reading of proposed Ordinance 142 proposing to rezone approximately 2 acres located on Parcel owned by Paul Peters from A-1 (Agricultural Conservation) to C-1 (Limited Commercial)

10:10 a.m. Public Hearing for Second Reading of proposed Ordinance 143 proposing to rezone approximately 7.2 acres located on Parcel owned by Chad Huston from C-1 (Commercial) to I-1 (Limited Industrial)

10:20 a.m. Public Hearing for Second Reading of proposed Ordinance 144 proposing to rezone approximately 1.88 acres located on Parcel owned by Shantel Sands from C-1 (Commercial) to A-1 (Agriculture Conservation)

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

Discuss beaver trapping

Review bids for the Bridge 153 replacement on QW lane over the High Trestle Trail. Consider accepting the low bid and signing Resolution 21-21 giving Scott Kruse the power to execute the contracts with the afore awarded construction project let through the Iowa DOT.

Thursday, April 29, 2021

9:00 a.m. Human Services Building Committee- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.